

***FRIENDS OF CLEARVIEW  
198 COUNTY DF  
JUNEAU, WI 53039  
September 2, 2015***

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 9:15 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac  
Kristin Fabisch  
Daniel Klossner  
Harold Zastrow  
Marianne Zastrow

**ALSO PRESENT:** Dan Hilbert (County Board Supervisor District 29); Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary

**ABSENT:** Roger Gorst, Muriel Harper, Rodger Mattson, and Mary Ann Miller

3. **APPROVAL OF MINUTES OF JUNE 3, 2015 MEETING:** Motion made by the Chair to approve the Minutes of June 3, 2015. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Harold Zastrow to deviate from the Agenda if required; seconded by Klossner. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **REMEMBRANCE GARDEN UPDATE:** The Remembrance Garden Walkway was dedicated on Monday, June 22, 2015. Pastor Jonathan Szczesny performed the ceremony, candles were available to light in memory of their loved ones, and light refreshments were served. To date 14 brick pavers have been sold.
7. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the September 2, 2015 meeting. Motion made by Klossner to approve funds requested in an amount not to exceed \$820.81 seconded by Harold Zastrow. Motion carried.
8. **FINANCIAL REPORT:** Motion made by Fabisch to accept the financial report; seconded by Harold Zastrow. Motion carried.
9. **FUTURE EVENTS / SUGGESTIONS:**
  - **Kohl's Cares – Associates in Action:** Kohl's Cares was suggested again, regarding their volunteer services. Fabisch previously mentioned that a minimum of five Kohl's

associates volunteer for a minimum of three consecutive hours in one day for non-profit organizations. In support of the associates' volunteer efforts, Kohl's will provide a \$500 grant to qualifying organizations. Marianne Zastrow also mentioned that she had attended a fashion show put on by Kohl's Cares.

- **Santa at Clearview:** Klossner will make his annual appearance as Santa and visit residents at Clearview and Northview Heights, on Saturday, December 19.
- **Dodge County Fair / Wristband Sales:** Klossner mentioned that there is a wristband booth at the Dodge County Fair where organizations would volunteer their time and split the proceeds. Shifts are 4-7 p.m. and 7-9 p.m. daily. Booth volunteers (2 per shift) would check I.D.'s and sell wristbands for \$1 apiece.
- **Madison Mallards or Wisconsin Timber Rattlers Game:** The Mallards are a collegiate summer baseball team located in Madison. The Wisconsin Timber Rattlers are a minor league baseball team located in Appleton and are Class "A" affiliate of the Milwaukee Brewers. Prices for both leagues are less than Brewers tickets and offer group outing prices.
- **Brat Fry:** A brat fry will be held in late spring 2016 at Recheck's in Beaver Dam. Rodger Mattson will reserve a Saturday after the New Year.
- **Fish Fry:** Mattson has been in contact with the Mayville Legion and is on the list for available date(s) in 2016. Four to six people would be needed to help clean the tables; baked goods would also need to be donated. Leroy Meats supplies and foods and will serve. Fish fries are from 4 to 7 p.m.

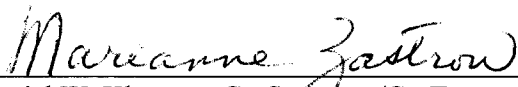
#### 10. UPDATES:

- **Brat Fry:** The brat fry held on Saturday, June 6, 2015, at Recheck's 2015 raised a total of \$553.35 (\$61.25 in tips + \$492.10 in sales).
- **6/17/15:** Casey Carney, one of the facility's favorite entertainers, performed for all the residents. Funds requested in the amount of \$100.00 were approved at the June 3, 2015 Health Facilities meeting.
- **7/2/15: Dairy Queen Ice Cream Party:** The IID household enjoyed an ice cream party from Dairy Queen. Funds requested in the amount of \$50.00 (using Knights of Columbus funds) were approved at the June 3, 2015 Health Facilities meeting.
- **7/8/15: Brewers Tailgate Party:** The residents enjoyed a beautiful day for the Brewers Tailgate Party. The Brewers later went on to beat the Atlanta Braves 6-5. Funds requested in the amount of \$242.00 were approved at the June 3, 2015 Health Facilities meeting.
- **8/5/15: Thirsty Jones Band:** The Thirsty Jones Band performed an evening outdoor concert for all of the residents to enjoy. Funds requested in the amount of \$200.00 were approved at the June 3, 2015 Health Facilities meeting.

- **8/6/15: Brewers Game:** Four IID residents went to the Brewers vs. Padres game; the Brewers won the game 10 to 1. Funds requested in the amount of \$102.00 (using Knights of Columbus funds) were approved at the June 3, 2015 Health Facilities meeting.
  - **Week of 8/17: Dodge County Fair:** 85 residents attended the Dodge County Fair throughout the week of August 17. Funds requested in the amount of \$297.50 were approved at the June 3, 2015 Health Facilities meeting.
  - **Samsung Galaxy Tab 3 Lite 7" Tablet:** The tablet, with rotating case and screen protector, has been purchased and is being put to good use on the IID Household. Funds requested in the amount of \$159.00 (using Knights of Columbus funds) were approved at the June 3, 2015 Health Facilities meeting.
  - **Keurig Coffee Pot:** Along with a donation made by a family member of a Household E2 resident, a Keurig coffee pot was purchased for use on the E2 household. Funds requested in the amount of \$40.00 were approved at the June 3, 2015 Health Facilities meeting.
11. **NEXT MEETING DATE: Wednesday, January 6, 2016, at 10:30 a.m.,** at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
12. **ADJOURN:** There being no further business to come before the Committee, motion by the Chair to adjourn. Meeting adjourned at 10:03 a.m.

Dated this 6<sup>th</sup> day of January, 2016.

Respectfully submitted,

  
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Daniel W. Klossner, Co-Secretary/Co-Treasurer  
Marianne Zastrow, Co-Secretary/Co-Treasurer